

# **30th Street Industrial & Economic Corridor Business Improvement District # 37**

## **BOARD OF DIRECTORS MEETING**

**Tuesday, May 8th, 2007**

**9:00 AM**

Eaton Corporation  
4201 N. 27<sup>th</sup> Street

### **Agenda**

1. Call to Order
2. Approval of Minutes from Previous Meeting
3. Treasurer's Report
4. Committee Updates
5. Safety & Security Initiatives
  - Budget
  - Project Grants
6. Other Business
7. Adjournment

The Board may convene in closed session and reconvene in open session pursuant to Section 19.85 of the Wisconsin Statutes.